

Los Angeles County Board of Supervisors

Statement of Proceedings for July 23, 2002

TUESDAY, JULY 23, 2002

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman

Absent: None

Invocation led by Right Reverend Alexei Smith, Saint Andrews Russian Greek Catholic Church, El Segundo (4).

Pledge of Allegiance led by Paul Kahn, Judge Advocate, San Fernando Valley Post No. 603, Jewish War Veterans of the United States (3).

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Subdivision (a) of Government Code Section 54956.9

George Frank, et al. v. County of Los Angeles, Los Angeles
Superior Court Case No. BC 198 771

CS-2.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Subdivision (a) of Government Code Section 54956.9

Ho-Bo Engineering v. Chartered Construction, Los Angeles
Superior Court Case No. BC 137 224

CS-3.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Subdivision (a) of Government Code Section 54956.9

Michael D. Antonovich, Yvonne B. Burke, Don Knabe, Gloria Molina
and Zev Yaroslavsky, individually and in their official
capacities as members of the Board of Supervisors of the County
of Los Angeles v. Conny B. McCormack, in her official capacity
as Registrar-Recorder/County Clerk, County of Los Angeles

Tyrone Freeman, Marvin Schacter, Anita Feinblatt, Chuck Shin,
Ricardo Martinez, and Committee to protect homecare for seniors
and people with disabilities, a nonprofit corporation, Real
Parties in Interest

Los Angeles Superior Court Case No. BS 076 565

2.0 SET MATTERS

9:30 a.m.

18

Presentation of scroll to Frederick M. Muir in recognition of
his 17-year career with the Los Angeles Times, as arranged by
Supervisor Knabe.

18

Presentation of scrolls to George Garcia and Kathy Rodriguez in
recognition of their achievements as part of being members of

Supervisor Antonovich's "Remembering Our Veterans and Their Families" planning committee, as arranged by Supervisor Antonovich.

18

Presentation of scrolls to the rescue teams and Mr. and Mrs. O'Keith for their roles in assisting the injured at Frank G. Bonnelli Regional Park as a result of the July 4th plane crash, as arranged by Supervisor Antonovich.

18

Presentation of scroll to Operation Hope, Inc., a nonprofit social investment banking organization, in celebration of their 10th anniversary, as arranged by Supervisor Antonovich.

18

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

3.0 PUBLIC HEARINGS 1 - 16

19 1.

Hearing on confirmation of the 2001-02 Weed Abatement Charges, in total amount of \$2,470,784.16, to be assessed to owners of unimproved parcels which were declared to be overgrown with hazardous weeds and brush, and required abatement by the Agricultural Commissioner/Director of Weights and Measures (All Districts). **THE BOARD CLOSED THE HEARING AND CONFIRMED THE 2001-02 WEED ABATEMENT CHARGES; ALSO INSTRUCTED THE AUDITOR-CONTROLLER TO POST THE ABATEMENT CHARGES AS A DIRECT ASSESSMENT AGAINST THE RESPECTIVE PARCELS OF LAND AS THEY APPEAR**

ON THE CURRENT ASSESSMENT ROLL

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

20 2.

Hearing on confirmation of the 2001-02 Abatement Enforcement Cost Charges, in the total amount of \$42,735, to be assessed to owners of improved parcels for removal of hazardous brush, dry grass, weeds, combustible growth or flammable vegetation including native and ornamental vegetation, and required hazard abatement enforcement by the Fire Department (All Districts).
THE BOARD CLOSED THE HEARING AND CONFIRMED THE 2001-02 ABATEMENT ENFORCEMENT COST CHARGES; ALSO INSTRUCTED THE AUDITOR-CONTROLLER TO POST THE ABATEMENT ENFORCEMENT COST CHARGES AS A DIRECT ASSESSMENT AGAINST THE RESPECTIVE PARCELS OF LAND AS THEY APPEAR ON THE CURRENT ASSESSMENT ROLL

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

32 3.

Hearing to levy and collect annual assessments for various subdivisions in County Lighting Maintenance Districts 10045 and 1687 and County Lighting District LLA-1 (1, 2 and 4) for street lighting purposes, with a base annual assessment of \$20 for a single-family home in La Mirada Zone A and \$5 for a single-family home in the Unincorporated Zone for Fiscal Year 2003-04. **THE BOARD CLOSED THE HEARING AND INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO TABULATE THE ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF OR IN OPPOSITION TO THE PROPOSED ASSESSMENTS FOR EACH SUBDIVISION TERRITORY; AND TABLED THE MATTER FOR LATER IN THE MEETING FOR A REPORT ON THE TABULATION OF THE BALLOTS AND DECISION.**

FOLLOWING REPORT BY THE EXECUTIVE OFFICER, THE BOARD AND TOOK THE FOLLOWING ACTIONS:

- 1.DETERMINED THAT NO MAJORITY PROTEST EXISTS AGAINST THE PROPOSED ASSESSMENT;**

2.MADE A FINDING THAT THE ASSESSMENTS ARE FOR THE PURPOSE OF MEETING OPERATING EXPENSES, PURCHASING SUPPLIES, EQUIPMENT OR MATERIALS; MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS; AND OBTAINING FUNDS FOR CAPITAL PROJECTS, INCLUDING THE OPERATION AND MAINTENANCE OF STREET LIGHTS NECESSARY TO MAINTAIN SERVICE WITHIN THE ANNEXED SUBDIVISION AREAS; AND

3.ADOPTED THE RESOLUTION ORDERING THE LEVYING OF ASSESSMENTS WITHIN THE SUBDIVISION TERRITORIES IN COUNTY LIGHTING MAINTENANCE DISTRICTS 10045 AND 1687 AND COUNTY LIGHTING DISTRICT LLA-1, LA MIRADA ZONE A AND UNINCORPORATED ZONE FOR FISCAL YEAR 2002-03

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

[See Final Action](#)

33 4.

Hearing to levy and collect annual assessments for Project 121-1001 (L 029-01) in County Lighting District LLA-1 (2) for street lighting purposes, with a base annual assessment of \$5 for a single-family home in the Unincorporated Zone for Fiscal Year 2003-04. **THE BOARD CLOSED THE HEARING AND INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO TABULATE THE ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF OR IN OPPOSITION TO THE PROPOSED ASSESSMENTS FOR EACH SUBDIVISION TERRITORY; AND TABLED THE MATTER FOR LATER IN THE MEETING FOR A REPORT ON THE TABULATION OF THE BALLOTS AND DECISION.**

FOLLOWING REPORT BY THE EXECUTIVE OFFICER, THE BOARD AND TOOK THE FOLLOWING ACTIONS:

1.DETERMINED THAT NO MAJORITY PROTEST EXISTS AGAINST THE PROPOSED ASSESSMENT;

2.MADE A FINDING THAT THE ASSESSMENTS ARE FOR THE PURPOSE OF MEETING OPERATING EXPENSES, PURCHASING SUPPLIES, EQUIPMENT OR MATERIALS; MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS; AND OBTAINING FUNDS FOR CAPITAL PROJECTS, INCLUDING THE OPERATION AND MAINTENANCE OF STREET LIGHTS NECESSARY TO MAINTAIN SERVICE WITHIN THE ANNEXED SUBDIVISION AREAS; AND

3.ADOPTED THE RESOLUTION ORDERING THE LEVYING OF ASSESSMENTS WITHIN THE SUBDIVISION TERRITORY FOR PROJECT 121-1001 (L 029-01) IN COUNTY LIGHTING DISTRICT LLA-1 FOR FISCAL YEAR 2002-03

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

21 5.

Hearing on a proposed Affordable Housing Policy for County-owned Marina del Rey which will require 10% of all newly constructed residential units built on County-owned Marina del Rey parcels be reserved for low income households for a period of 30 years; establish a procedure for determination as to whether the provision of the specified 10% low-income housing units on site is economically feasible to the developer and the County; establish a developer-paid in-lieu fee of \$7.45 per net rentable sq ft of new Marina del Rey residential development, as a means of providing affordable housing elsewhere in the unincorporated areas of the coastal zone or within three miles thereof, and if infeasible then elsewhere within the unincorporated County territory; establish a procedure for the utilization of in-lieu fees to facilitate construction of such off-site affordable housing units; and to establish an administrative fee equal to 5% of the proposed affordable housing in-lieu fee, plus annual inspection fees of \$250.00 per on-site and off-site affordable units constructed for administration and oversight of affordable housing units during the term of the affordability restriction;

approval of Negative Declaration (ND) and determination that the project will not have a significant effect on the environment and that the ND reflects the independent judgment of the County; find that the Affordable Housing Policy is de minimus in its effect on fish and wildlife resources; also authorize the Director of Beaches and Harbors to complete and file a Certificate of Fee Exemption (All Districts). **CONTINUED THE HEARING TWO WEEKS TO AUGUST 6, 2002 AT 9:30 A.M.; AND INSTRUCTED THE DIRECTOR OF BEACHES AND HARBORS TO REVIEW THE INFORMATION PROVIDED TO THE BOARD BY THE LESSEES AND OTHER INTERESTED PERSONS AND REPORT BACK TO THE BOARD WITH OPTIONS FOR THE PROPOSED AFFORDABLE HOUSING POLICY FOR COUNTY-OWNED MARINA DEL REY PARCELS**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

22 6.

Hearing on amendment to the Los Angeles County Nondisposal Facility Element, dated June 2002, incorporating the proposed Santa Clarita Composting Facility, a green waste composting facility, located at 22725 Coltrane Ave., unincorporated Santa Clarita Valley area (5). **THE BOARD CLOSED THE HEARING AND ADOPTED THE RESOLUTION APPROVING AMENDMENT NO. 1 TO THE NONDISPOSAL FACILITY ELEMENT; ALSO INSTRUCTED THE DIRECTOR OF**

PUBLIC WORKS TO:

**1.SUBMIT A COPY OF AMENDMENT NO. 1 TO THE NONDISPOSAL
FACILITY ELEMENT TO ALL CITIES IN THE COUNTY OF LOS ANGELES
IN ACCORDANCE WITH THE REQUIREMENTS OF STATE REGULATIONS;
AND**

**2.SUBMIT AMENDMENT NO. 1 TO THE NONDISPOSAL FACILITY ELEMENT
TO THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD FOR
APPROVAL, IN ACCORDANCE TO THE REQUIREMENTS OF STATE LAW**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

23 7.

Hearing on proposed detachment of Zone No. 57 Valencia Commerce Center Local from Landscaping and Lighting Act (LLA) District No. 2; and to levy and collect annual assessments for County Valencia Area-Wide LLA District No. 1 and all Zones within Los Angeles County LLA District Nos. 2 and 4 for Fiscal Year 2002-03 (1, 3, 4 and 5). **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

- 1.MADE A FINDING THAT THE PROPOSED ASSESSMENTS ARE FOR THE PURPOSE OF MEETING OPERATING EXPENSES, INCLUDING EMPLOYEE WAGE RATES AND FRINGE BENEFITS, PURCHASING AND LEASING SUPPLIES, EQUIPMENT OR MATERIALS; MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS; AND/OR OBTAINING FUNDS FOR CAPITAL PROJECTS NECESSARY TO MAINTAIN SERVICE WITHIN EXISTING SERVICE AREAS; AND THAT SAID ACTION IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;**
- 2.MADE A FINDING THAT LLA DISTRICT NO. 2 WILL NOT BE ADVERSELY IMPACTED BY THE DETACHMENT OF TERRITORY AND ADOPTED THE RESOLUTION ORDERING THE DETACHMENT OF ZONE NO. 57 VALENCIA COMMERCE CENTER LOCAL WITHIN LOS ANGELES COUNTY LLA DISTRICT NO. 2; AND**
- 3.ADOPTED THE RESOLUTION ORDERING THE LEVYING OF AN ANNUAL ASSESSMENT IN COUNTY VALENCIA AREA-WIDE LANDSCAPING AND LIGHTING ACT DISTRICT NO. 1 AND COUNTY LLA DISTRICTS NO. 2 AND 4 AND ZONES THEREIN FOR FISCAL YEAR 2002-03, AND CONFIRMING THE DIAGRAMS AND ASSESSMENTS**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

24 8.

Hearing on proposed revised billing rates for support of minors detained in juvenile hall from \$12.49 to \$13.52 per day and for minors committed to camp from \$7.74 to \$8.09 per day. **THE BOARD CLOSED THE HEARING AND ADOPTED THE RESOLUTION REVISING THE BILLING RATES FOR SUPPORT OF MINORS DETAINED IN JUVENILE HALL AND JUVENILES COMMITTED TO CAMP**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

[See Final Action](#)

25 9.

Hearing on proposed rate increases at 31 County parking facilities located in the Civic Center and various outlying areas, to be effective within 45 days of Board approval, with increases in the Civic Center to be implemented over a two-year period. **THE BOARD CLOSED THE HEARING AND APPROVED THE RATE CHANGES AT 31 COUNTY PARKING FACILITIES LOCATED IN THE CIVIC CENTER AND VARIOUS OUTLYING AREAS**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

[See Final Action](#)

26 10.

Hearing on proposed establishment of the Poulter Drive Preferential Parking District (4); and to impose a \$90 permit fee per household, for each three-year renewal period to cover all County costs for issuance of parking permits, fabrication and installation of permit parking signs and administration of the Parking District; also find that ordinance is categorically exempt under the County's Environmental Document Reporting Procedures and Guidelines. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

1.APPROVED THE ESTABLISHMENT OF A \$90 PERMIT FEE, PER HOUSEHOLD FOR EACH THREE-YEAR RENEWAL PERIOD FOR THE POULTER DRIVE PREFERENTIAL PARKING DISTRICT;

2.MADE A FINDING THE ORDINANCE IS CATEGORICALLY EXEMPT UNDER CLASS I-(x)7 OF THE ENVIRONMENTAL GUIDELINES APPROVED BY THE BOARD;

3.INTRODUCED, WAIVED READING AND ORDERED PLACED ON THE AGENDA FOR ADOPTION THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING TITLE 15 - VEHICLES AND TRAFFIC OF THE LOS ANGELES COUNTY CODE TO ESTABLISH THE POULTER DRIVE PREFERENTIAL PARKING DISTRICT;"

4.INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO ISSUE PARKING PERMITS AND POST AND MAINTAIN PERMIT PARKING SIGNS FOR THE POULTER DRIVE PREFERENTIAL PARKING DISTRICT AT THE TIME THE ORDINANCE BECOMES EFFECTIVE; AND

5.REQUESTED THE SHERIFF'S DEPARTMENT TO ENFORCE THE PARKING DISTRICT

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

[See Final Action](#)

Hearing on proposed establishment of the Ramona Preferential Parking District (5); and to impose a \$90 permit fee per household, for each three-year renewal period to cover all County costs for issuance of parking permits, fabrication and installation of permit parking signs and administration of the Parking District; also find that ordinance is categorically exempt under the County's Environmental Document Reporting Procedures and Guidelines. **CONTINUED THE HEARING TO AUGUST 27, 2002 AT 9:30 A.M.; AND INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO WORK WITH THE BONITA UNIFIED SCHOOL DISTRICT, RESIDENTS AND THE LOCAL LAW ENFORCEMENT AGENCY TO ADDRESS THE PARKING PROBLEMS AND PROPOSED PARKING DISTRICT**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

28 12.

Hearing on proposed amendments to Title 22 - Planning and Zoning, to amend the East Los Angeles Community Standards District to add specific development standards for residential, commercial and industrial zones in the Union Pacific Area; amend the Land Use Policy Map of the East Los Angeles Community Plan

[LP 01-062-(1)] to resolve land use conflicts and ensure general plan consistency; enact zone changes [ZC 01-062-(1)] to bring zoning into conformance with the local Land Use Policy map; also approval of Negative Declaration (ND) and determination that the project will not have a significant effect on the environment or adverse effect on wildlife resources, and that the ND reflects the independent judgment of the County. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

1. **APPROVED THE RECOMMENDATIONS OF THE REGIONAL PLANNING COMMISSION TO AMEND THE EAST LOS ANGELES COMMUNITY STANDARDS DISTRICT TO ADD SPECIFIC DEVELOPMENT STANDARDS FOR RESIDENTIAL, COMMERCIAL AND INDUSTRIAL ZONES IN THE UNION PACIFIC AREA, AMEND THE LAND USE POLICY MAP OF THE EAST LOS ANGELES COMMUNITY PLAN, TO RESOLVE LAND USE CONFLICTS AND ENSURE GENERAL PLAN CONSISTENCY AND ENACT ZONE CHANGES TO BRING ZONING INTO CONFORMANCE WITH THE LOCAL LAND USE MAP;**
2. **ADOPTED THE NEGATIVE DECLARATION PREPARED FOR THE PROJECT; CERTIFIED ITS COMPLETION AND MADE A FINDING THAT THERE IS NO SUBSTANTIAL EVIDENCE THAT THE PROJECT WILL HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT, AND THAT THE NEGATIVE DECLARATION REFLECTS THE INDEPENDENT JUDGMENT AND ANALYSIS OF THE BOARD;**
3. **ADOPTED THE RESOLUTION TO AMEND THE LAND USE POLICY MAP [LP-01-062-(1)] OF THE EAST LOS ANGELES COMMUNITY PLAN TO RESOLVE LAND USE CONFLICTS AND ENSURE GENERAL PLAN CONSISTENCY;**
4. **MADE A FINDING THAT ADOPTION OF THE PROPOSED ORDINANCES ARE**

DE MINIMUS IN THEIR EFFECT ON FISH AND WILDLIFE RESOURCES,
AND AUTHORIZED THE DIRECTOR OF PLANNING TO COMPLETE AND
FILE A CERTIFICATE OF FEE EXEMPTION FOR THE PROJECT;

5.ADOPTED THE ORDINANCE NO. 2002-0054 ENTITLED, "AN ORDINANCE
AMENDING TITLE 22 - PLANNING AND ZONING OF THE LOS ANGELES
COUNTY CODE TO ADD DEVELOPMENT STANDARDS FOR THE UNION
PACIFIC AREA OF THE EAST LOS ANGELES COMMUNITY STANDARDS
DISTRICT." THIS ORDINANCE SHALL TAKE EFFECT AUGUST 22,
2002; AND

6.ADOPTED ORDINANCE NO. 2002-0055Z ENTITLED, "AN ORDINANCE
AMENDING SECTION 22.16.230 OF TITLE 22 - PLANNING AND
ZONING OF THE LOS ANGELES COUNTY CODE, CHANGING REGULATIONS
FOR THE EXECUTION OF THE GENERAL PLAN, RELATING TO THE EAST
SIDE UNIT NO. 1 ZONED DISTRICT NO. 6." THIS ORDINANCE
SHALL TAKE EFFECT AUGUST 22, 2002

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

[See Final Action](#)

29 13.

Hearing on proposed amendments to Title 22 - Planning and Zoning, to replace the Chapman Woods and Northeast San Gabriel Community Standards Districts with the East Pasadena-San Gabriel Community Standards District (CSD) and expand the East Pasadena-San Gabriel CSD boundaries (All Districts); also approval of Negative Declaration (ND) and determination that the project will not have a significant effect on the environment or adverse effect on wildlife resources, and that the ND reflects the independent judgment of the County. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

- 1.ADOPTED THE NEGATIVE DECLARATION; CERTIFIED ITS COMPLETION AND MADE A FINDING THAT THERE IS NO SUBSTANTIAL EVIDENCE THAT THE PROJECT WILL HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT, AND THAT THE NEGATIVE DECLARATION REFLECTS THE INDEPENDENT JUDGMENT AND ANALYSIS OF THE COUNTY;
- 2.MADE A FINDING THAT THE REGIONAL PLANNING COMMISSION'S RECOMMENDATION IS COMPATIBLE WITH AND SUPPORTIVE OF THE GOALS AND POLICIES OF THE LOS ANGELES COUNTY GENERAL PLAN, AND THAT ADOPTION OF THE PROPOSED ORDINANCE IS DE MINIMUS IN ITS EFFECT ON FISH AND WILDLIFE RESOURCES, AND AUTHORIZED THE DIRECTOR OF PLANNING TO COMPLETE AND FILE A CERTIFICATE OF FEE EXEMPTION FOR THE PROJECT; AND
- 3.ADOPTED ORDINANCE NO. 2002-0056 ENTITLED, "AN ORDINANCE AMENDING TITLE 22 - PLANNING AND ZONING OF THE LOS ANGELES COUNTY CODE, TO REPLACE THE CHAPMAN WOODS AND NORTHEAST SAN GABRIEL COMMUNITY STANDARDS DISTRICTS ("CSDS") WITH THE

EAST PASADENA-SAN GABRIEL COMMUNITY STANDARDS DISTRICT ("CSD"), ENLARGE THE CSD BOUNDARIES, AND ESTABLISH STANDARDS TO ENSURE THAT NEW AND EXPANDED DEVELOPMENT IS COMPATIBLE WITH THE EXISTING COMMUNITY." THIS ORDINANCE SHALL TAKE EFFECT AUGUST 22, 2002

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

2 14.

Combined hearing on the following zoning matters and on Negative Declaration relating to property located on the east side of La Cienega Blvd. between El Segundo Blvd. and the 405 freeway on/off ramp, Del Aire, in the Del Aire Zoned District, petitioned by The William Warren Group: **CONTINUED WITHOUT DISCUSSION TO AUGUST 27, 2002 AT 9:30 A.M.**

Zone Change Case No. 01-210-(2), from R-1 and M-1-DP

Conditional Use Permit Case No. 01-210-(2), to establish a three-story self-storage facility with basement and detached

office/manager's residence

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

30 15.

Combined hearing on the following zoning matters and on Negative Declaration relating to property located at 8946 and 8950 Duarte Rd., San Gabriel, South Santa Anita - Temple City Zoned District, petitioned by Francis L. Norman's Nursery:

Zone Change Case No. 01-164-(5), from R-3-35U, P and C-1 to C-1-DP

Conditional Use Permit Case No. 01-164-(5), to establish a two-story office building for Norman's Nursery

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1. CONSIDERED AND ADOPTED THE NEGATIVE DECLARATION PREPARED FOR THE PROJECT; CERTIFIED ITS COMPLETION AND DETERMINED THAT THERE IS NO SUBSTANTIAL EVIDENCE THAT THE PROJECT WILL HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT, AND THAT THE NEGATIVE DECLARATION REFLECTS THE INDEPENDENT JUDGMENT AND ANALYSIS OF THE COUNTY;
2. INDICATED ITS INTENT TO APPROVE ZONE CHANGE AND CONDITIONAL USE PERMIT CASE NOS. 01-164-(5);
3. MADE A FINDING THAT THE PROPOSED CHANGE OF ZONE IS CONSISTENT WITH THE GENERAL PLAN;
4. MADE A FINDING THAT THE PUBLIC CONVENIENCE, THE GENERAL WELFARE AND GOOD ZONING PRACTICE JUSTIFY THE RECOMMENDED CHANGE OF ZONE; AND
5. INSTRUCTED COUNTY COUNSEL TO PREPARE THE NECESSARY ZONE CHANGE ORDINANCE AND FINDINGS AND CONDITIONS FOR APPROVAL

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

31 16.

Combined hearing on the following zoning matters and on Negative Declaration relating to property located at 32810 165th Street East, Llano, in the East Antelope Valley Zoned District, petitioned by John Blalock:

Zone Change Case No. 99-057-(5), from SR-D to R-A-12,000, from R-A-12,000 to C-3, and from R-A-12,000 to M-1

Conditional Use Permit Case No. 99-057-(5), to authorize the continued operation, maintenance, and expansion of a special-use airport and soaring school

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1. CONSIDERED AND ADOPTED THE NEGATIVE DECLARATION PREPARED FOR THE PROJECT; CERTIFIED ITS COMPLETION AND DETERMINED THAT THERE IS NO SUBSTANTIAL EVIDENCE THAT THE PROJECT WILL HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT, AND THAT THE NEGATIVE DECLARATION REFLECTS THE INDEPENDENT JUDGMENT AND ANALYSIS OF THE COUNTY;
2. INDICATED ITS INTENT TO APPROVE ZONE CHANGE AND CONDITIONAL USE PERMIT CASE NOS. 99-057-(5);
3. MADE A FINDING THAT THE PROPOSED CHANGE OF ZONE IS CONSISTENT WITH THE GENERAL PLAN;
4. MADE A FINDING THAT THE PUBLIC CONVENIENCE, THE GENERAL WELFARE AND GOOD ZONING PRACTICE JUSTIFY THE RECOMMENDED CHANGE OF ZONE; AND
5. INSTRUCTED COUNTY COUNSEL TO PREPARE THE NECESSARY ZONE CHANGE ORDINANCE AND FINDINGS AND CONDITIONS FOR APPROVAL

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

[See Final Action](#)

4.0 ADMINISTRATIVE MATTERS

BOARD OF SUPERVISORS (Committee of Whole) 17 - 27

43 17.

Recommendation as submitted by Supervisor Burke: Approve the transfer of a County- owned 17,024 sq ft rentable office building located at 4909 Overland, Culver City, to the City of Culver City, subject to the following conditions and deed restrictions; and instruct the Chief Administrative Officer to prepare a Quitclaim Deed and related documents for conveyance of the property to Culver City for restricted uses to include social, school and nonprofit related uses: (4-VOTE) **CONTINUED ONE WEEK (7-30-02)**

The City and the Culver City Unified School District shall

prepare and utilize this property at their own expense within one year from the date of the recorded deed, with the City agreeing for ten years to allow the School District free use of no less than one half of the useable space, with the School District to pay its proportionate share of operating expenses for use of the space;

At all times, and under all conditions, services provided from said property shall be equally open and available to residents of incorporated and unincorporated territory, and there shall be no discrimination against or preference, gratuity, bonus or other benefit given to residents of incorporated area not equally accorded to residents of unincorporated territory;

Should the City or School District financially benefit from revenues earned from commercial enterprises conducted on site whether or not the enterprise is conducted by a nonprofit, the City agrees to pay to the County the greater of 5% of the gross revenue, or 50% of the net revenue from these commercial activities;

The deed shall contain a default remedy (right of reverter), that if any covenant stated above is violated, that all right, title, and interest in and to said property shall revert back to the County after the Chief Administrative Officer gives a 30-day written notice to the City;

The property parking lot may be used for overflow parking for the Culver City Julian Dixon Library at the City's discretion; and

On July 1, 2025, the property will automatically revert back to the County without notice, unless the Chief Administrative Officer notifies the City, in writing, that the date will be extended for no more than one year or chooses not to exercise this remedy by notifying the City in writing prior to July 1, 2025.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3 18.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$626, excluding the cost of liability insurance, for use of Ladera Park for the Developmental Dynamics, Inc.'s first Health and Resource Faire, held July 20, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

4 19.

Recommendation as submitted by Supervisor Burke: Waive permit fees in amount of \$250, excluding the cost of liability insurance, for use of the mall area at the Kenneth Hahn Hall of Administration for the pick up of pre-sold In-N-Out Burger meals to support the District Attorney's employee recognition ceremonies, holiday party and other employee events, held July 11, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

5 20.

Recommendation as submitted by Supervisor Yaroslavsky: Proclaim July 27, 2002 "UCLA PREP Day" throughout Los Angeles County; and urge all residents to reflect with pride and gratitude on UCLA's 20th anniversary of service to minority and disadvantaged students in helping to train them to work in medically underserved communities through the UCLA Pre-medical/Pre-dental Enrichment Program, as well as other fields that contribute to the health and prosperity of the County's community. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

6 21.

Revised recommendation as submitted by Supervisor Knabe: Instruct the Director of Health Services to develop and report back to the Board within 45 days, a checklist of actions the Department will undertake to notify the community, including patients, community leaders and employees of any reductions in services; instruct the Director of Health Services to establish a working group to include the Departments of Human Resources

and Internal Services, the Chief Administrative Office and any other departments necessary to identify, plan for and address issues arising from any future service reductions, with the intent to establish a coordinated effort to allow for an effective and smooth implementation of the reductions; and instruct the Director of Health Services to develop a checklist of actions, which will be necessary to implement any service reductions, which may be approved by the Board, and if the Board should approve any of the proposed reductions, report back to the Board within 15 days of such approval, with a specific timeline for the implementation of each of these actions; also request the Chief Administrative Officer, Department Heads and elected County officials to provide full support to the implementation, communication and assistance effort, using emergency authority where necessary and appropriate. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

7 22.

Recommendation as submitted by Supervisor Knabe: Instruct the Fire Chief, Director of Animal Care and Control and County Counsel to look into implementing a program for animal-owner households in unincorporated areas and contract cities similar to the City of Hermosa Beach, whereby citizens who own animals

can obtain a window sticker which directs fire personnel to be aware that a dog/cat could be inside and to save them in case of a fire. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

8 23.

Recommendation as submitted by Supervisor Knabe: Instruct the Directors of Health Services and Consumer Affairs to post warnings on their Departmental websites, warning County residents of the potential danger of the use of colored contact lenses that some stores illegally sell which change eyes to look like cat eyes or other shapes and colors and which have been reported to increase the number of eye injuries. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

9 24.

Recommendation as submitted by Supervisor Knabe: Waive fees up to a total amount of \$5,000, excluding the cost of liability insurance, for services incurred by the Department of Beaches and Harbors and the Fire Department's Lifeguard Operations for the 41st annual "International Surf and Health Festival," to be held at Manhattan and Hermosa Beaches on August 2 through 4, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

10 25.

Recommendation as submitted by Supervisor Antonovich: Support creation of a policy with Mexico to allow full cooperation and extradition of suspects facing a life sentence or the death penalty who flee to Mexico; and send a five-signature letter to President Bush, Attorney General Ashcroft, Secretary of State Powell and members of the U.S. Congress expressing the Board's support for this policy. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

11 26.

Recommendation as submitted by Supervisor Antonovich: Waive fees totaling \$500, excluding the cost of liability insurance, for use of Veterans Memorial Regional Park in Sylmar for the Archdiocesan Catholic Committee on Scouting's 11th Annual Catholic Scout Retreat, to be held September 27, 28 and 29, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

12 27.

Recommendation as submitted by Supervisor Antonovich: Waive fees totaling \$712, excluding the cost of liability insurance, for use of Frank G. Bonelli Regional Park for the Los Angeles County Fire Department Retirees Association's 1st Annual Picnic, to be held October 5, 2002. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

[See Final Action](#)

5.0 COMMUNITY DEVELOPMENT COMMISSION (2) 28

34 28.

Recommendation: Adopt and instruct the Chairman to sign

resolution finding that procedures adopted by the Board were followed for the June 24, 2002 election of candidates to serve on the West Altadena Project Area Committee for the West Altadena Community Redevelopment Project Area; and certifying and approving the election results. **THE BOARD TOOK THE FOLLOWING ACTIONS:**

- 1.ADOPTED THE REVISED RESOLUTION FINDING THAT THE ADOPTED PROCEDURES WERE FOLLOWED FOR THE JUNE 24, 2002, ELECTION OF CANDIDATES OF THE PROJECT AREA COMMITTEE FOR THE WEST ALTADENA COMMUNITY REDEVELOPMENT PROJECT AREA FOR THE COMMUNITY ORGANIZATION AND BUSINESS OWNER CATEGORIES;
- 2.CERTIFIED AND APPROVED THE ELECTION RESULTS FOR THE COMMUNITY ORGANIZATION AND BUSINESS OWNER CATEGORIES OF THE WEST ALTADENA PROJECT AREA COMMITTEE; AND
- 3.INSTRUCTED THE EXECUTIVE DIRECTOR OF THE COMMUNITY DEVELOPMENT COMMISSION TO CONDUCT A REELECTION OF CANDIDATES TO SERVE ON THE PROJECT AREA COMMITTEE FOR THE WEST ALTADENA COMMUNITY REDEVELOPMENT PROJECT AREA, FOR THE RESIDENTIAL TENANT AND RESIDENTIAL OWNER CATEGORIES

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

6.0 INTERNAL SERVICES (3) 29

13 29.

Joint recommendation with the Chief Administrative Officer, Affirmative Action Compliance Officer and Executive Director of the Community Development Commission: Approve ordinance establishing a Local Small Business Enterprise (SBE) Preference Program that provides for a 5% bid price reduction for County Certified Local SBEs during the award determination process, to be applicable to all solicitations issued 90 days after the effective date of the ordinance; instruct the Chief Administrative Officer, with the assistance of County Counsel, the Director of Internal Services and the Affirmative Action Compliance Officer, to develop and issue an implementation plan for the Local SBE Preference Program which includes training of appropriate County contracting staff. **APPROVED** (Relates to Agenda No. 31)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

7.0 SHERIFF (5) 30

14 30.

Recommendation: Approve and instruct the Chairman to sign agreement with Cogent Systems, Inc., at a maximum cost of \$15,425,000, for a new Automated Fingerprint Identification System (AFIS), including an 18-month system design, development and implementation period with one year warranty period, and a mandatory four year maintenance period to provide the Department, the Los Angeles Police Department, as well as other local law enforcement agencies within the County, a Countywide Regional fingerprint system to interface with and access the State Department of Justice AFIS, to search fingerprint data and images to provide timely identification of all arrestees in the County, as well as fingerprint images discovered at crime scenes; authorize the Sheriff to execute three optional annual

maintenance extensions, if funding is available. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: **Supervisor Molina voted no on this item.**

[See Final Action](#)

8.0 ORDINANCE FOR INTRODUCTION 31

13 31.

Ordinance for introduction amending the County Code, Title 2 - Administration, establishing a Local Small Business Enterprise Preference Program to enhance contracting and purchasing opportunities for certified local small businesses within the County and establishing procedures to monitor compliance and provide for penalties for improper certification. **INTRODUCED,**

WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (Relates to
Agenda No. 29)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

9.0 ORDINANCE FOR ADOPTION 32

15 32.

Ordinance for adoption amending the County Code, Title 6 -
Salaries, to add a new employee classification, Administrative
Services Officer, a position employed only by the Los Angeles
County Employees Retirement Association (LACERA), delete from
the Table of Classes and Positions those LACERA positions that

are represented and included in the Memorandum of Understanding between LACERA and SEIU, Local 660, and to add and/or delete and change certain classifications and number of ordinance positions assigned to LACERA. **ADOPTED ORDINANCE NO. 2002-0053. THIS ORDINANCE SHALL TAKE EFFECT JULY 23, 2002 AND BE OPERATIVE PURSUANT TO SECTION 6 OF THE ORDINANCE**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

10.0 SEPARATE MATTERS 33 - 36

38 33.

Report by the Director of Public Works, in cooperation with the

Sheriff, regarding security measures in place at Los Angeles County airports, as requested by Supervisor Antonovich at the meeting of July 9, 2002. **THE BOARD REQUESTED THE AVIATION COMMISSION TO:**

1.WORK TOGETHER WITH THE PILOTS' ASSOCIATION TO DEVELOP IMPROVEMENTS ON AIRPORT SECURITY;

2.IDENTIFY FUNDING, WHICH COULD INCLUDE HOMELAND SECURITY APPROPRIATIONS;

3.EXPLORE LANDING FEES AS AN OPTION TO PAY FOR SECURITY PROGRAMS; AND

4.REPORT BACK TO THE BOARD BY OCTOBER 2002

[See Supporting Document](#)

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

[See Final Action](#)

43 34.

Report and recommendations by the Chief Administrative Officer regarding the Coroner's Fiscal Year 2002-03 unmet needs, as requested by Supervisor Antonovich at the meeting of July 9, 2002. **CONTINUED ONE WEEK (7-30-02)**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

43 35.

Report by the Chief Administrative Officer regarding funding availability to add one or two Self-Help Legal Access Center Programs within the County, as requested by Supervisor Yaroslavsky at the meeting of October 2, 2001. **CONTINUED ONE WEEK (7-30-02)**

Absent: None

Vote: Unanimously carried

39 36.

Status report by the Sheriff and District Attorney on the investigation relating to the altercation on West Century Boulevard involving the arrest of a 16-year-old male on July 7, 2002, as requested by the Board at the meeting of July 16, 2002. **NO ACTION TAKEN**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

11.0 MISCELLANEOUS

37.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

16 37-A.

Recommendation as submitted by Supervisor Antonovich: Initiate a call for review of the Regional Planning Commission's final action relating to Conditional Use Permit Case No. 01-085-(5), to allow the establishment of a commercial retail development with attached auto, recreational vehicle, truck wash and polish/lube facilities, Castaic Canyon Zoned District, applied for by Jim Idleman; instruct the Director of Planning to transmit the necessary information; and instruct the Executive Officer of the Board to set September 24, 2002 at 9:30 a.m. for public hearing. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

[See Final Action](#)

35 37-B.

Director of Children and Family Services' joint recommendation with the Director of Mental Health and the Chief Probation Officer: Approve and instruct the Chairman to execute amendment to agreement with Vista Del Mar Child and Family Services at a maximum cost not to exceed \$287,280, to reflect the actual costs of additional care and supervision to provide uninterrupted Community Treatment Facility services to youth who are in need of specialized treatment placements, effective July 1, 2002 through June 30, 2003. **APPROVED AGREEMENT NO. 73309, SUPPLEMENT 1**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

38.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

36

On motion of Supervisor Burke, the Board instructed the Director of Health Services, in preparing the report of the Emergency Medical Services Commission hearing, to closely evaluate the issues raised at the July 18, 2002 public hearing; also commended the Attorney General for the actions taken to ensure that Tenet Health Systems complies with the notification and evaluation requirements; and requested the State Attorney General to ensure that Tenet complies with its commitment to identify and maintain the necessary clinical services to continue the provision of emergency services through August 26, 2002.

Absent: None

Vote: Unanimously carried

[See Final Action](#)

37

On motion of Supervisor Antonovich, the Board requested the Sheriff to work with the California Department of Justice to develop a Child Abduction Regional Emergency (C.A.R.E.) Alert program in Los Angeles County to inform the public of vital information in child abduction cases and report back to the Board at the meeting of August 6, 2002.

Absent: None

Vote: Unanimously carried

[See Final Action](#)

40

The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and on motion of Supervisor Antonovich, the Board instructed the Director of Health Services to consult with national experts, including Centers of Disease Control and Prevention, and the American Water Works Association and report back to the Board within two weeks with recommendations for minimizing the risk of acquiring Legionella; and develop a protocol subject to State and Federal funding to test Los Angeles County water systems for Legionella; also instructed the Director of Health Services to conduct tests for Legionella in the Kenneth Hahn Hall of Administration and Los Angeles Times buildings, and report back to the Board with the findings.

Absent: None

Vote: Unanimously carried

[See Final Action](#)

On motion of Supervisor Burke, the Director of Health Services was also instructed to:

1. Work with the Director of Internal Services to review the water system maintenance program at County facilities, primarily County hospitals, and make any recommendations for improving current protocols in that area; and

2.Report back to the Board with findings within three weeks.

Absent: None

Vote: Unanimously carried

Supervisor Molina requested the Director of Health Services to have a discussion with Andrew Leeka, President of Good Samaritan Hospital, regarding taking ownership of the situation at Good Samaritan Hospital and the outbreak of Legionnaires disease, and report back to the Board with the outcome of the discussion.

41

Recommendation as submitted by Supervisor Knabe: Instruct the Directors of Health Services and Public Health to report to the Board within two weeks with a status report concerning the roles and responsibilities of each governmental agency and the status of the disease investigation concerning the E-coli contamination and product recall of ground beef in Los Angeles County.

INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JULY 30, 2002 FOR CONSIDERATION

42 41.

Opportunity for members of the public to address the Board on

items of interest that are within the subject matter jurisdiction of the Board. **ERICA WONG, GENEVIEVE CLAVREUL, LEONARD WAYNE ROSS, JR. AND CANDACE OWEN ADDRESSED THE BOARD.**

-- During the Public Comment portion of the meeting, Ms. Genevieve Clavreul addressed the Board regarding non-payment of dental services provided to an HIV/AIDS patient, and conflict of interest issues relating to Mr. Chuck Henry, Director of the Office of AIDS Programs and Policy. Supervisor Yaroslavsky requested that the Director of Health Services review and report back to the Board on the comments made by Ms. Clavreul.

17 A-2.

Reviewed and continued the Chief Executive Officer's recommendation to continue local emergencies as a result of the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; also continue local emergency as a result of a fire started on June 5, 2002 in the Copper Canyon area, in the northern part of the County which conditions are beyond the control of local resources, as proclaimed on June 11, 2002. **Documents on file in Executive Office.**

44 42.

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motions by:

Name of Deceased:

Supervisors Burke
and Antonovich

Art Del Giudice

Supervisors Burke
and Yaroslavsky

Alexina Ayers-Hazzard

Supervisor Burke

La Rue Guyer

Supervisor Yaroslavsky
and All Board Members

Thomas Baca, Jr.

Supervisor Yaroslavsky

Avis Meyer
Jesse Paderez

Supervisors Knabe
and Antonovich

Samantha Runnion

Supervisor Knabe

Hollis James Emmons
Isela Gonzales
Dennis McIllwain

Supervisor Antonovich

Willette Young Dills
Deborah Freeny
Vaughn F. Oden
Pamela Shoaf
Mary Jane Skopos
Curtis "Curt" Wagner

Open Session adjourned to Closed Session at 12:58 p.m.,
following Board Order No. 44 to:

CS-1.Confer with legal counsel on existing litigation
regarding George Frank, et al. v. County of Los Angeles,
Los Angeles Superior Court Case No. BC 198 771, pursuant
to subdivision (a) of Government Code Section 54956.9

CS-2.Confer with legal counsel on existing litigation
regarding Ho-Bo Engineering v. Chartered Construction,
Los Angeles Superior Court Case No. BC 137 224, pursuant
to subdivision (a) of Government Code Section 54956.9

CS-3.Confer with legal counsel on existing litigation
regarding:

Michael D. Antonovich, Yvonne B. Burke, Don Knabe,
Gloria Molina and Zev Yaroslavsky, individually and in
their official capacities as members of the Board of
Supervisors of the County of Los Angeles v. Conny B.
McCormack, in her official capacity as
Registrar-Recorder/County Clerk, County of Los Angeles

Tyrone Freeman, Marvin Schacter, Anita Feinblatt, Chuck
Shin, Ricardo Martinez, and Committee to protect
homecare for seniors and people with disabilities, a
nonprofit corporation, Real Parties in Interest,

Los Angeles Superior Court Case No. BS 076 565, pursuant
to subdivision (a) of Government Code Section 54956.9

Closed Session convened at 1:15 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding. Absent was Supervisor Don Knabe.

Closed Session adjourned at 2:10 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Meeting adjourned (Following Board Order No. 44 at 2:10 p.m.). Next Special Meeting of the Board relating to the Proposed San Fernando Valley Special Reorganization will be Thursday, July 25, 2002 at 1:30 p.m. The next regular meeting of the Board will be Tuesday, July 30, 2002 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held July 23, 2002 by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By

ROBIN A. GUERRERO

Chief, Board Operations Division